

Tuesday, June 29, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Chair Pro Tem Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Dr. Jerry Larsen, Senior Minister, Los Altos Methodist Church, Long Beach (4).

Pledge of Allegiance led by Jack Klapper, Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Abdullah S.A. Al-Harthi, commemorating his appointment as Consul General of Saudi Arabia in Los Angeles, as arranged by the Chairman.

Presentation of plaque to Mr. Li, Yiping, Deputy Consul General of the People's Republic of China, as he departs his post in Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the "Remembering Our Veterans and Their Families" Planning Committee in recognition of their outstanding work organizing and promoting this annual event, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Sheriff's Detectives Thomas Kerfoot and Stephen Davis commending them on their excellent work in solving the 1992 murder of Northridge model Kimberly Pandelios, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Tim Gallagher, Director of Parks and Recreation on the very special occasion of his retirement, as arranged by Supervisor Burke.

Presentation of scroll proclaiming July 2004 as "Parks and Recreation Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles County Office of Education Juvenile Court and Community Schools Director, Larry Springer and the Academic Bowl 2004 Championship Team, as arranged by Supervisor Burke.

Presentation of scrolls to Robert Hernandez and Robert Foote, who assisted the Sheriff and Fire Departments in saving a life when a vehicle crashed through a railing into a storm drain of moving water in the unincorporated area of Whittier, as arranged by Supervisor Knabe. (04-0029)

S-1. 11:00 a.m.

Consideration of the matter of a 1/2-cent sales tax measure on the November 2, 2004 ballot to finance law enforcement needs in the County Sheriff's Department and the many municipal police agencies within the County's boundaries, as requested by Supervisor Yaroslavsky at the meeting of June 15, 2004. (04-1732)

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CONTINUED TO JULY 13, 2004 (AGENDA ITEM 2) SUPERVISOR ANTONOVICH'S RECOMMENDATION, AS AMENDED, TO IMPLEMENT A POLICY WHEREBY A 1/2-CENT OF THE COUNTY'S EXISTING SALES TAX REVENUE IS DEDICATED EXCLUSIVELY FOR THE SHERIFF; AND IF THE BOARD WILL NOT SUPPORT THIS PLAN, PLACE A MEASURE ON THE NOVEMBER 2, 2004 BALLOT WHICH WOULD CALL FOR A 1/4-CENT SALES TAX INCREASE WITH A COMMITMENT FROM THE COUNTY AND ALL PARTICIPATING CONTRACT AND INDEPENDENT CITIES THAT THEY MATCH THOSE FUNDS BY PHASING IN THE MATCH AS NOTED BELOW. THE MEASURE SHOULD ALSO INCLUDE A MODIFIED FORMULA THAT ADDRESSES INCREASED FUNDING TO THE SHERIFF FOR CUSTODY OPERATIONS:**

**FIRST 3 YEARS - 0% MATCH
YEARS 4 AND 5 - 50% MATCH
YEARS 6 AND ON - 100% MATCH**

- 2. CONTINUED TO JULY 13, 2004 AGENDA ITEM S-1;**
- 3. APPROVED AS A BASIS FOR FURTHER DISCUSSION SUPERVISOR YAROSLAVSKY'S MOTION TO AMEND THE PROPOSED "LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX INITIATIVE"; AND TO INSTRUCT COUNTY COUNSEL TO AMEND THE PROPOSED ORDINANCE AS INDICATED BELOW; AND TO PROPOSE ANY OTHER CHANGES OR AMENDMENTS THAT MAY BE NECESSARY TO RECONCILE CONFLICTING PROVISIONS AND ENSURE THE SUCCESS OF THE ORDINANCE:**
 - A. CAP THE ANNUAL ALLOCATION TO PROVIDE FOR AND MAINTAIN THE COUNTYWIDE INTEROPERABILITY SYSTEM TO NO MORE THAN 2% OF FUNDS REMAINING AFTER THE AUDITOR-CONTROLLER HAS BEEN REIMBURSED FOR COSTS INCURRED WHILE COMPLYING WITH THE ORDINANCE [4.69.050(B)(2)(a)];**
 - B. PROVIDE THAT 5% OF THE FUNDS REMAINING SHALL BE ALLOCATED FOR SERVICES PROVIDED BY THE SHERIFF'S CUSTODY DIVISION [4.69.050(B)(2)(b)];**
 - C. PROVIDE THAT ALL FUNDS ALLOCATED TO THE COUNTY, INCLUDING THE 2% FOR INTEROPERABILITY, THE 5% FOR SHERIFF'S CUSTODY DIVISION, AND THE FUNDS ALLOCATED FOR THE UNINCORPORATED AREA, WILL BE APPROPRIATED BY THE BOARD OF SUPERVISORS, AS PART OF THE ANNUAL COUNTY BUDGET, IN ACCORDANCE WITH**

THE TERMS OF THE ORDINANCE [4.69.050(B)(2)]; AND

- D. EXPAND THE OVERSIGHT COMMITTEE TO INCLUDE APPOINTEES OF THE MAYOR OF THE CITY OF LOS ANGELES AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS; AND PROVIDE THAT THE ROLE OF THE OVERSIGHT COMMITTEE SHALL BE TO RECEIVE AN ANNUAL REPORT FROM THE AUDITOR-CONTROLLER STATING THE AMOUNT OF FUNDS COLLECTED AND CERTIFYING THAT ALL SUCH FUNDS WERE DISTRIBUTED PURSUANT TO THE TERMS OF THE ORDINANCE, AND TO REPORT THEREON TO THE BOARD OF SUPERVISORS. STRIKE PROVISIONS AUTHORIZING THE ENACTMENT OF RULES, REGULATIONS AND PENALTIES CONCERNING THE USE OF FUNDS, AND STRIKE THE PROVISION AUTHORIZING THE OVERSIGHT COMMITTEE TO DECIDE THE AMOUNT OF ANNUAL FUNDING FOR THE COUNTYWIDE INTEROPERABILITY SYSTEM [4.69.050(B)(2)(c), 4.69.050(D), 4.69.090].**
- 4. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE SHERIFF TO WORK WITH THE SHERIFF'S COALITION OF CITY COUNCILS, MAYORS AND LAW ENFORCEMENT OFFICIALS FROM ACROSS THE COUNTY, INCLUDING CONTRACT CITIES AND THE LEAGUE OF CITIES TO DEVELOP:**
- A. A CONSENSUS TO THE SUGGESTED CHANGE IN THE ALLOCATION FORMULA FOR THE SALES TAX AS FOLLOWS: 9% TO THE SHERIFF FOR THE CUSTODY DIVISION, 4% TO THE DISTRICT ATTORNEY AND 2% TO BE SHARED BY THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER; AND**
- B. A NUMBER OF OPTIONS TO THE BALLOT LANGUAGE, INCLUDING BUT NOT LIMITED TO A 1/2-CENT SALES TAX WITH OR WITHOUT A MATCH AND A 1/4-CENT SALES TAX; AND**
- 5. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE SHERIFF TO INCLUDE THE ISSUE OF COUNTYWIDE COSTS FOR LAW ENFORCEMENT SUPPORTIVE SERVICES PROVIDED BY THE COUNTY AND NOT REIMBURSED BY INDEPENDENT AND CONTRACT CITIES IN SOME MANNER WITHIN THE SALES TAX PROPOSAL; AND TO REPORT BACK ON HOW CITIES WOULD UTILIZE THE TAX REVENUE, HOW THE USE OF THE TAX REVENUE WOULD WORK IN CONJUNCTION WITH CONTRACT CITIES, WHAT KIND OF LIMITATIONS WOULD THE USE OF THE TAX REVENUE HAVE, HOW THE TAX REVENUE WOULD WORK FOR THE UNINCORPORATED AREAS AND HOW IT WOULD INTERFACE WITH SOME OF THE OVERALL UNDER FUNDED RESPONSIBILITIES THAT THE SHERIFF HAS.**

[Supporting Document](#)

[See Supporting Document \(Antonovich Motion\)](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 29, 2004

9:30 A.M.

1-D. Recommendation: Recognize nine employees of the Housing Authority as employees of the Community Development Commission, effective June 30, 2004; adopt and instruct the Chairman to sign resolution authorizing the merger of the California Public Employees' Retirement System (CalPERS) pension plan of the Housing Authority with the CalPERS pension plan of the Community Development Commission, effective July 1, 2004; and instruct the Chairman to sign resolution of intention and a final resolution to merge the CalPERS pension plans of the Commission and Housing Authority, and to increase from \$500 to \$5,000 the lump-sum retiree death benefit awarded to the beneficiary or estate of a retiree. (Relates to Agenda No. 1-H) (04-1780)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-D. Recommendation: Authorize the Executive Director to receive \$5,000,000 in Countywide Community Development Block Grant (CDBG) funds from the County for the purpose of administering a CDBG Float Loan with the City of Carson Redevelopment Agency to provide working capital to retain 69 and create 75 permanent, full-time equivalent jobs at Advanced Machine & Stretchform International, Inc., located at 18620 S. Broadway, City of Carson; and authorize the

Executive Director to incorporate these funds into the Commission's approved Fiscal Year 2003-04 budget. (Relates to Agenda No. 21) (04-1840)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 29, 2004**

9:30 A.M.

1-H. Recommendation: Recognize nine employees of the Housing Authority as employees of the Community Development Commission, effective June 30, 2004; adopt and instruct the Chairman to sign resolution authorizing the merger of the California Public Employees' Retirement System (CalPERS) pension plan of the Housing Authority with the CalPERS pension plan of the Community Development Commission, effective July 1, 2004; and instruct the Chairman to sign resolution of intention and a final resolution to merge the CalPERS pension plans of the Commission and Housing Authority, and increase from \$500 to \$5,000 the lump-sum retiree death benefit awarded to the beneficiary or estate of a retiree. (Relates to Agenda No. 1-D) (04-1781)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. (04-1735)

Supervisor Burke

Ovarie Smith, Los Angeles County Commission on Aging

Supervisor Yaroslavsky

Joanne Baltierrez+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Herman H. Chai+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Charles M. House+ and Helen Najar+, Commission for Public Social Services

Edward W. Long+, Los Angeles County Commission on Aging

Don Rohrer+, Los Angeles County Beach Commission; also waive limitation of length service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Allan E. Seward+, Engineering Geology and Soils Review and Appeals Board

Los Angeles County Workforce Investment Board

Shirley Christensen, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Implement a policy whereby a 1/2-cent of the County's existing sales tax revenue is dedicated exclusively for the Sheriff. One possible source of revenue for this purpose is general funds currently allocated to the Department of Health Services for the Board's commitment to the Maintenance of Effort for the 1115 Waiver, which can be replaced with tobacco settlement funds. The Policy shall also be clear that said funding shall be above and beyond the existing funding allocated to the Sheriff to enhance public safety and not be supplanted. If the Board will not support this plan, place a measure on the November 2, 2004 ballot which would call for a 1/4-cent sales tax increase with a commitment from the County and all participating contract and independent cities that they match those funds with an equivalent amount from their existing budgets. This measure shall also be constructed so as to prohibit supplanting. (Relates to Agenda No. S-1) (04-1876)

SEE AGENDA NO. S-1 FOR ACTION.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

3. Recommendation as submitted by Supervisor Antonovich: Remind residents of the unincorporated County areas that fireworks of any type are illegal, and in cities where fireworks are legal, urge residents to use extreme caution; also remind residents that shooting weapons into the air is a felony; encourage residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the illegal use of fireworks. (04-1852)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Area, Area No. 5, for the Retired Employees of Los Angeles County's 6th Annual Picnic, to be held October 9, 2004. (04-1839)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in amount of \$4,200, excluding the cost of liability insurance, at Point Dume Beach for the At the Beach/Los Angeles Black Pride event, to be held July 3, 2004. (04-1866)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 51-year-old James Ramos who was gunned down outside his Hacienda Heights home in the 16300 block of Canelones Drive on Tuesday, March 2, 2004 at approximately 3:15 a.m. (04-0925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Proclaim July 2004 as the "U.S. Savings Bonds Campaign Kick-Off" month throughout Los Angeles County; encourage all Department Heads to promote the purchase of U.S. Savings Bonds by County employees; and request the Chief Administrative Officer and Auditor-Controller to provide administrative support to the Countywide campaign. (04-1874)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's Annual Volleyball Tournament, to be held July 5, 2004. (04-1865)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Torrance Superior Courthouse parking lot as a pickup and drop-off location for the Torrance South Bay YMCA's annual summer camp trip to the mountains on July 21, 2004 and August 7, 2004. (04-1864)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 720 cars, in estimated amount of \$3,600, excluding the cost of liability insurance, at Burton Chace Park for musicians and staff involved with the eight concerts and 13 rehearsals for the "Marina del Rey Summer Concerts" to be held during the months of July and August 2004. (04-1872)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

11. Recommendation: Approve appropriation adjustment in amount of \$148,000 for the East Los Angeles Library Replacement Project, C.P. No. 77395 (1), from the cancellation of a prior year commitment in amount of \$148,000, in order to reappropriate the funds in Fiscal Year 2003-04 for completion of the Library.
4-VOTES (04-1755)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Adopt joint resolution between the County, City of Azusa, County Sanitation District No. 22 and the San Gabriel Valley Municipal Water District (1), approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation to County Sanitation District No. 22, Annexation 22-366. (04-1801)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Adopt Joint Tax Transfer Resolution between the County and the City of Azusa approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated Los Angeles County Territory to the City of Azusa, Annexation No. 2003-05 (Monrovia Nursery); and authorize the Chief Administrative Officer to provide the Los Angeles County Local Agency Formation Commission with the County of Los Angeles and the Consolidated Fire Protection District's written consent to waive the protest proceedings for the proposed annexation. (04-1802)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Adopt resolution of intention to grant a 15-year petroleum pipeline franchise to ExxonMobil Oil Corporation (ExxonMobil), formerly known as Mobil Oil Corporation to collect, transport and distribute petroleum and other products in the unincorporated areas of Santa Clarita/Val Verde; West Los Angeles/Sawtelle; West Alondra Park/Del Aire; West Carson/Harbor Corridor; East Carson/Rancho Dominguez; West Compton/Willowbrook; Florence/Walnut Park, Vernon/Bandini Island, West Whittier/Los Nietos, and South Whittier/East La Mirada (All Districts); advertise and set July 27, 2004 at 9:30 a.m. for hearing; also find that project is exempt from the California Environmental Quality Act. (04-1810)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

15. Recommendation: Approve successor Memoranda of Understanding with the following employee representation units, to provide salary adjustments, subject to cancellation if the Board declares a financial crisis; and instruct the Auditor-Controller to make payroll system changes necessary to implement the following recommendations: (04-1803)

Los Angeles County Association of Environmental Health Specialists (LACOA EHS): Unit 331 - Health Investigative and Support Services, to provide a 2.5% salary adjustment on January 1, 2005 and January 1, 2006;

Social Services Union Local 535, SEIU, AFL-CIO: Unit 711 - Social Workers; Unit 723 - Children's Services Workers; and Unit 777 Supervising Social Workers to provide a 2.5% salary adjustment on October 1, 2004 and October 1, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

16. Recommendation: Approve and instruct the Chairman to sign a one-year agreement with the California Department of Food and Agriculture in amount of \$108,975, 100% State financed, for the Department to conduct inspections at retail gas stations pertaining to gasoline station advertising signage and petroleum product labeling and

quality standards, effective July 1, 2004; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original contract amount. (04-1722)

APPROVED; ALSO APPROVED AGREEMENT NO. 75005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 17

17. Recommendation: Approve recommendations for the 2004 Inter|Arts (Round 1) grant awards to 8 non-profit arts organizations for 13 activities with artists representing over 12 different countries, at a total cost of \$36,000, to engage local artists in interaction and communication with experienced international artists, which includes nurturing working relationships and/or partnerships between local artists, presenters, organizations and visiting international artists, and to encourage creative growth for the local arts community; and instruct the Executive Director to prepare and execute contracts with the recommended Inter|Arts organizations and to monitor compliance with the terms of the contracts. (04-1746)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 18

- 18.** Recommendation: Approve the Information Technology and Security policies which address the following issues, to provide Board direction for appropriate use of the County's technology resources, and establish minimum operating standards for maintaining security of County technology assets: (04-1829)

Information Technology and Security Policy
Use of County Information Technology Resources
Countywide Antivirus Security Policy
Countywide Computer Security Threat Response
Use of Electronic Mail (e-mail) by County Employees
Internet Usage Policy
Physical Security
Information Technology Risk Assessment
Auditing and Compliance

CONTINUED ONE WEEK TO JULY 6, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 19 - 20

- 19.** Joint recommendation with the Chief Probation Officer and the Director of Mental Health: Approve and instruct the Chairman to execute agreements with the following agencies to continue Community Treatment Facility (CTF) services, including but not limited to mental health treatment services administered by licensed mental health professionals, the availability of a registered nurse on a 24-hour basis, development of needs and services plans for each child, etc., for the period of July 1, 2004 through December 31, 2004, with option to extend on a month-to-month basis for up to six additional months; and authorize the Director to continue the CTF agreements with the two agencies on a month-to-month basis for up to six additional months, if necessary, to complete the procurement process for new outcomes-based CTF agreements: (04-1800)

Star View Children and Family Services, Inc., at an estimated cost of \$600,000, financed using approximately 40% State revenue, 24.52% net County cost and 35.48% of Juvenile Justice Crime Prevention Act Funds from the Probation Department; and

Vista Del Mar Child and Family Services at an estimated cost of \$428,640, financed using approximately 26.59% State revenue, 49.82% net County cost and 23.59 of Juvenile Justice Crime Prevention Act Funds from the Probation Department.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75003 AND 75004

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to accept and execute two U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) Renewal Grants totaling \$723,424, to provide transitional housing and supportive services to approximately 70 emancipated foster youth, seven of whom have children and do not have a family support structure sufficient to help them successfully transition from foster care to life as independent adults, for the period of April 1, 2003 through March 31, 2005, with match requirement being met using Independent Living Program (ILP) funding, United Friends of the Children funding and net County cost; also authorize the Director to accept the eight remaining HUD SHP Renewal Grants upon receipt from HUD provided sufficient ILP funding or net County cost is available to meet the HUD match requirement. (04-1787)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 22

21. Recommendation: Approve and authorize the Chairman to sign a cooperation agreement with the City of Carson for a 30-month Community Development Block Grant (CDBG) Float Loan with the City of Carson Redevelopment Agency for \$5,000,000 in Countywide CDBG funds to provide working capital to retain 69 and create 75 permanent, full-time equivalent jobs at Advanced Machine & Stretchform International, Inc., authorize the Executive Director to execute the CDBG Float Loan Agreement and all related documents, and to take all actions required to implement the project, effective following execution by all parties; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (04-1841)

APPROVED AGREEMENT NO. 75042

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of La Habra Heights (4), to remove \$28,306 in CDBG funds that are being exchanged for \$19,814.20 in general tax revenues from the City of San Fernando, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$31,211 to \$2,905; also approve amendment to CDBG reimbursable contract with the City of San Fernando (3), to add \$28,306 from the City of La Habra Heights, in exchange for \$19,814.20 in general tax revenues, pursuant to an agreement between the two cities, which will increase the amount of allocated funds from \$1,203,971 to \$1,232,277; and authorize the Executive Director to execute amendments to contracts, effective upon execution by all parties through June 30, 2005. (04-1782)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Authorize the Director to accept an additional \$31,000 in pass-through funding from the City of Hawthorne South Bay Workforce Investment Board (SBWIB) for the Workforce Investment Act Title I, Governor's 25% Discretionary Dislocated Worker Program, Project Phoenix, in order to cover fiscal monitoring costs provided through the Auditor-Controller's Office, and incurred in Fiscal Year 2003-04; authorize the Director to execute amendment with the SBWIB for acceptance of the funds; and approve appropriation adjustment in amount of \$31,000 to reflect increased funding from the SBWIB for Fiscal Year 2003-04.
4-VOTES (04-1842)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve appropriation adjustment in amount of \$130,000, to reflect an increased Fiscal Year 2003-04 Title III, Older American Act funding from the California Department of Aging for the nutrition and supportive services programs for older adults aged 60+. **4-VOTES** (04-1799)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Authorize the Director to execute amendment to contract with the City of Los Angeles for the Regional Marketing Program to carryover \$375,000 in City funds to conduct marketing and outreach for employment services and opportunities offered by WorkSource California/One-Stop centers to businesses and career seekers under the provisions of the Workforce Investment Act, effective July 1, 2004 through December 31, 2004; also authorize the Director to use unspent funds and carryover \$25,000 through June 30, 2005, that were previously accepted by the Board on June 24, 2003 (Board Order No. 42), and that were received from non-restricted contribution of \$25,000 from the Southeast Los Angeles County Workforce Investment Board to support regional marketing strategies during Fiscal Year 2004-05; and authorize the Director to register the name "WorkSource California", on behalf of the County, as a service mark with the State of California. (04-1838)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Director to execute Amendment Nos. 2 and 3 to Fiscal Year 2003-04 Older Americans Act Title III-E Contract Award from the California Department of Aging (CDA), for submittal to CDA to comply with requirement to specify contract numbers and amounts, which will provide an additional \$1,760,932, to continue to provide respite care, caregiver support groups, community education and caregiver trainings. (04-1798)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the Director to allocate \$767,000 in Program Year 2004-05 Workforce Investment Act Adult and Dislocated Worker grant funds to Goodwill Industries of Southern California in amount of \$600,000, for the administration and operation of the Central San Gabriel Valley Worksource Center (1 and 5) and \$167,000 to Career Partners as the four-month transition contractor; authorize the Director to enter into and sign a letter agreement with the two highest-rated alternate successful proposers, in which the agencies will agree to extend the validity of their respective proposals for a period of 90 days and, in the event Good Will Industries' contract is terminated for failure to satisfy County certification requirements, to enter into an appropriate contract with the next highest rated agency/agencies to begin the certification process and ultimately assume operation of the Center; also authorize the Director to negotiate and sign amendments to contract to increase or decrease the amounts based on contractor performance, availability of funding, or time extension provided that the amount of change does not exceed 25% of the original contract amount. (04-1837)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve funding allocations for the continued provision of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program in amount of \$500,000, of which \$425,000 will be used for service providers, and \$75,000 for the Department's administrative costs, financed by the Department of Public Social Services via intrafund transfers; authorize the Director to execute contract with 14 domestic violence service providers to allow agencies to continue providing domestic violence supportive services to GROW participant, who are victims of domestic violence and do not have children or are non-custodial parents, enabling them to overcome barriers to employment and ultimately achieve self-sufficiency, effective July 1, 2004 through June 30, 2005; authorize the Director to execute amendments to increase or decrease original contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (04-1778)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve funding allocations for continued provision of the CalWORKs Domestic Violence Supportive Services Program in amount of \$13,200,000, of which \$11,821,646 will be used for service providers for Fiscal Year 2004-05, \$58,354 for future contingency purposes and \$1,320,000 for the Department's administrative costs, financed by the Department of Public Social Services with CalWORKs Single allocation and Performance Incentive-Net County Cost funds provided through intrafund transfers; authorize the Director to execute contracts with 42 service providers to provide domestic violence supportive services to CalWORKs participants and their children, to enable them to overcome barriers to employment and ultimately achieve self-sufficiency, effective July 1, 2004 through June 30, 2005; also authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 15% the original contract amount. (04-1797)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve a time extension for the use of Office of Traffic Safety (OTS) Grant funds from the State of California Business, Transportation, and Housing Agency for the period of July 1, 2004 through September 30, 2005, to provide a variety of services to low-income drivers, passengers and pedestrians; authorize the Director to execute the State OTS time extension and any required extensions, modifications and/or amendments; also authorize the Director to solicit and select program vendors from the pool of agencies funded under the Community Services Block Grant and to negotiate and execute agreements for the period July 1, 2004 through September 30, 2005, and any required amendments, at a total cost not to exceed \$900,000 for the remaining program period, and a total cost of \$1,050,000 for the entire grant period; and authorize the Director to execute amendment to contract with the existing Traffic Consultant for a time extension at a total of cost of \$46,000, fully financed by State OTS Grant funds, for the period of July 1, 2004 through September 30, 2005. (04-1830)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Authorize the Director to carryover an estimated \$1.0 million in unexpended Workforce Investment Act (WIA) 15% Governor's Discretionary funds included in the Department's Fiscal Year 2003-04 adopted budget and to take such actions as necessary to administer the WIA 15% Governor's Discretionary Funds on behalf of the County; approve allocation of approximately \$900,000 of WIA 15% Governor's Discretionary carryover funds to the Department of Health Services for the provision of healthcare Workforce Development Program services, to enable the Department of Health Services to operate and provide healthcare retraining services to incumbent workers who are at risk of facing layoffs, and provide services in critical labor shortage areas, such as nurse training, effective July 1, 2004 through June 30, 2005, with the Department to retain \$100,000 to provide administrative and programmatic services; and authorize the Director to approve the acceptance of an estimated \$2.5 million of Fiscal Year 2004-05 WIA 15% Governor's Discretionary funding. (04-1836)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Director to accept and execute all required documents for Fiscal Year 2004-05 Older Americans Act (OAA) Title V funding from the California Department of Aging in amount of \$2,374,924, for the Senior Community Services Employment Program to continue training and employment services to approximately 400 participants; also authorize the Director execute non-financial agreements with host agencies and update existing agreements for training program participants, effective the date of execution through June 30, 2006; and to accept additional funding from the California Department of Aging up to 25% of the original allocation. (04-1835)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Approve and authorize the Director to accept Fiscal Year 2004-05 Workforce Investment Act (WIA) 25% Dislocated Worker Rapid Response (RR) funds from the State of California Employment Development Department (EDD), projected to be \$1.7 million, for the administration and delivery of RR services to businesses and workers facing downsizing, layoffs and plant closures; authorize the Director to accept funding augmentations or reductions from EDD, up to 25% of Fiscal Year 2004-05 projected allocation, and to execute all necessary documents with EDD to accept the Fiscal Year 2004-05 funds; also approve and authorize the Director to take the following related actions: (04-1873)

Accept an additional \$154,712 in WIA RR funds for Fiscal Year 2003-04, and to carryover a projected \$900,000 in unspent Fiscal Year 2003-04 funds, including the additional \$154,712 through September 30, 2004;

Amend the existing RR Personal Services Contract to extend the term of the contract from July 1, 2004 to June 30, 2005, at a cost not to exceed \$65,000;

Negotiate and execute contract amendments with the existing RR vendors in total amount not to exceed \$575,000, effective July 1, 2004 through June 30, 2005; and

Negotiate and execute a contract for the provision of RR small business assistance services at a cost not to exceed \$200,000 for Fiscal Year 2004-05, and to extend the contract for two additional years, based upon contractor performance, and continued availability of State funding for RR services.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34. Recommendation:** Authorize the Director to accept a proposed allocation in amount of \$1,690,858 in Targeted Assistance (TA) funding and \$3,768,160 in Refugee Employment Social Services (RESS) funding for a total of \$5,459,018 from the California Department of Social Services (DSS) for Fiscal Year 2004-05, contingent upon the final allocations received from the Federal Office of Refugee Resettlement; also authorize the Director to accept \$226,800 in CalWORKs Single Allocation for Supplemental Refugee Compliance Services funding from the Department of Public Social Services, for total funding in amount of \$5,685,818 for Fiscal Year 2004-05; and authorize the Director to take the following related actions: (04-1862)

Extend the current Request for Proposals (RFP), due to expire on June 30, 2004, for an additional one year through June 30, 2005, and execute Fiscal Year 2004-05 Refugee Employment Program contracts in conformity to the program guidelines issued under the existing RFP;

Negotiate and execute contracts with ten service providers at a total cost of \$4,120,559, fully financed using TA, RESS, and CalWORKs Single Allocation, with \$818,853 to be used for the Department's administration cost and \$746,406 reserved for the Refugee Employment Program after redesign, effective July 1, 2004, on a month-to-month basis not to exceed one year;

Accept TA and RESS funding augmentations or reductions from DSS, up to 25% of the original allocation; and

Negotiate and execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35. Recommendation:** Approve and authorize the Director to execute all required documents to accept Fiscal Year 2004-05 Older Americans Act (OAA) Titles III and VII, State Block Grant award of \$20,744,519 and the Health Insurance Counseling and Advocacy (HICAP) grant award of \$540,542 from the California Department of Aging (CDA), to continue to administer nutrition and caregiver supportive services programs to older adults age 60+ in its Planning and Service Area (PSA19), Los Angeles County, excluding the City of Los Angeles; authorize the Director to accept OAA Titles III, VII, State Block Grant and HICAP funding augmentations from CDA, if

available, for Fiscal Year 2004-05, and to take the following related actions: (04-1794)

Negotiate and execute contracts with 42 agencies in amount not to exceed \$14,657,305, to provide nutrition and caregiver supportive services for older adults 60+; also negotiate and execute contracts with 25 agencies in amount not to exceed \$5,380,084, for Integrated Care Management Program Services; and negotiate and execute contract with Center for Health Care Rights in amount not to exceed \$493,150, to provide HICAP services, respectively financed using OAA, State Block Grant, HICAP Adult Protective Services and State Linkages Funding, effective July 1, 2004 through June 30, 2005; and

Execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.** Recommendation: Approve appropriation adjustment in amount of \$269,000, to reflect available Fiscal Year 2003-04 funding from the Department of Public Social Services for the CalWORKs' Domestic Violence Supportive Services Program. (04-1833)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 37 - 38

37. Recommendation: Adopt resolution authorizing the District Attorney to accept three-year grant funds for the Organized Automobile Fraud Interdiction Activity "Urban Grant" Program from the State Department of Insurance in amount of \$6,079,900, to combat organized automobile insurance fraud and economic auto theft activity in the County, for the period of July 1, 2003 through June 30, 2006; and authorize the District Attorney to execute the grant award agreement on behalf of the County and to serve as Project Director, and to sign and approve any revisions to the grant that do not affect the net County cost of the agreement. (04-1742)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the District Attorney to sign agreement with Richstone Family Center to continue Project Suppression Tactics and Opportunities for Prevention (STOP), for the District Attorney to provide one deputy district attorney for vertical prosecution of juvenile and adult gang cases and collaborative examination of specific community problems in the Lennox, Hawthorne and Lawndale areas (2), with Richstone Family Center to provide \$79,140 to partially offset Project STOP program costs of \$165,745 and the remaining funds, inclusive of a required 10% match, will be provided by the District Attorney's Office in amount of \$87,933, for the period of July 1, 2003 through June 30, 2004; and authorize the District Attorney to serve as Project Director for the Project STOP program and to approve any revisions to the agreement that do not affect the net County cost of the agreement. (04-1832)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 39

39. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks \$15,000 in a cash donation from the Buddha's Light International Association - Los Angeles His-Lai Buddhist Temple, City of Hacienda Heights and \$28,387 in a cash donation from the United World Society Chinese Daily News, City of Monterey Park, in appreciation for the contributions by the Department during the October 2003 Southland Firestorms, with additional funding to be utilized to purchase additional informative materials for the enhancement of Public Education Programs, finance the acquisition of Commemorative Pins for all Department personnel for their efforts, and purchase children's comfort item - "Hometown Angel Bear" to provide a means of distraction from the immediate emotional and physical trauma of an emergency incident. **4-VOTES** (04-1564)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 40 - 42

40. Recommendation: Authorize the sending of a letter to the Department of Animal Care and Control and the Foothill communities requesting that they strictly enforce County Code Title 10, Chapter 10.32 - Animals Running at Large, specifically, 10.32.010, and stipulating that Animal Control agents should coordinate with Department of Fish and Game, Angeles and San Bernardino National Forest personnel to facilitate the trapping of free-ranging dogs in areas adjacent to bighorn sheep habitat, to prevent stray dogs from harassing and/or preying upon bighorn sheep in the San Gabriel Mountains. (04-1159)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41. Recommendation:** Authorize the sending of a letter to the Foothill Communities requesting they prohibit the use of domestic sheep and goats grazing within nine miles of known San Gabriel Mountain Bighorn Sheep habitat to prevent the spread of diseases that could be fatal to the remaining herd of bighorn sheep in the San Gabriel Mountains; and a letter to the foresters of the San Bernardino and Angeles National Forests requesting they include this standard in their revised Land and Resource Management Plans. (04-1162)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42. Recommendation:** Approve Fish and Game Propagation Fund Grant request in amount of \$1,100, for catfish stocking of Cerritos Lake at Belvedere Park for the July 17, 2004 Belvedere Park Fishing Derby, sponsored by the Department of Parks and Recreation and Belvedere Park Lake Youth Fishing Club. (04-1843)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 43 - 68

43. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86709 for the modification of two radiographic rooms at Harbor-UCLA Medical Center's Emergency Department (2), and authorize the Director to implement the project; approve appropriation adjustment to allow Harbor-UCLA Medical Center to transfer \$212,000 from Services and Supplies to C.P. No. 86709; also instruct the Interim Director of Internal Services to issue a purchase order to the lowest responsible bidder Siemens Medical Systems, Inc., in amount of \$212,000, to modify two radiographic rooms at Harbor-UCLA Medical Center's Emergency Department; and find that actions are exempt from the California Environmental Quality Act. (04-1821)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Director to sign amendment to agreement with OneLegacy, to extend that term effective July 1, 2004 through June 30, 2007, for the continued provision of organ donation including organ harvesting and distribution. (04-1744)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to sign a sole source agreement with Public Health Foundation Enterprises Inc., at a maximum cost of \$1,488,533, 100% funded by the Federal Centers for Disease Control and Prevention, to provide staff needed to perform vital work for bioterrorism preparedness and other public health threats in Los Angeles County, effective upon

Board approval through August 30, 2005 with provisions for a one-year automatic renewal through August 30, 2006; and authorize the Director to increase or decrease up to 25% of the maximum obligation, based on the agency's performance and/or availability of funds during the term of the agreement. (04-1825)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to execute 21 new form agreements with various service providers, at a total estimated County obligation of \$1,718,651, to continue mission-critical medical and facility support services currently obtained through the purchase order process which includes, but not limited to, maintenance and repair of patient diagnostic equipment, maintenance and repair of various energy equipment/systems, and specialized surgical patient monitoring services, effective July 1, 2004 through June 30, 2005, with provisions for a month-to-month extension through June 30, 2006. (04-1844)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Director to sign amendment to agreement with Parking Company of America Management, LLC, at a maximum County obligation of \$51,822, to continue providing shuttle bus staffing services at Harbor-UCLA Medical Center (2), on a month-to-month basis, for a maximum of 12 months, effective July 1, 2004 through June 30, 2005. (04-1745)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Director to sign amendment to a sole source agreement with the University of Southern California at a total estimated maximum cost of \$324,660, for the continued provision of hyperbaric chamber services on Santa Catalina Island to handle diving accidents which result in air embolism and decompression sickness, effective July 1, 2004 through June 30, 2005, with two one-year automatic renewals through June 30, 2007. (04-1747)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Director to sign amendment to agreement with USCB, Inc., for Third-Party Resource Identification and Recovery Services, offset by revenue collected, to add a Health Care Plan and Commercial Insurance Billing Services provision to process outpatient accounts for Martin Luther King, Jr./Drew University Medical Center (2) and Rancho Los Amigos National Rehabilitation Center (4) and other Department facilities as mutually agreed to, effective upon Board approval through June 30, 2006. (04-1751)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Director to sign amendment to agreement with St. Francis Medical Center (2), at a total projected County cost of \$214,000, to

continue providing radiation therapy services for Harbor-UCLA Medical Center patients, effective July 1, 2004 through June 30, 2005. (04-1753)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Director to sign amendment to agreement with Los Amigos Research and Education Institute, Inc., (Institute) for the continued provision of highly specialized orthotic services at Rancho Los Amigos National Rehabilitation Center (4) (Center), effective July 1, 2004 through June 30, 2005 in amount of \$1,230,000, with provisions for two one-year automatic renewals at the same level of funding through June 30, 2007, for a total estimated cost of \$3,690,000; and authorize the continued use of space by the Institute in County facilities at the Center. (04-1767)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science for the continued provision of specialized consultant and transportation services for the Adult Protective Services/Elder Abuse Program at Martin Luther King, Jr./Drew Medical Center (2), at an annual cost of \$120,000, effective July 1, 2004 through June 30, 2005, 100% offset by funds received from the Department of Community and Senior Services. (04-1773)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Director to sign amendments to affiliation agreements with Cerritos Community College District and Downey Unified School District (4), for the continued provision of educational and vocational services at Rancho Los Amigos National Rehabilitation Center, and to add required standard contract provisions to the agreements, effective July 1, 2004 through June 30, 2005 with provision for automatic renewal on a yearly basis through June 30, 2009, with no monetary exchange between the parties. (04-1789)

APPROVED WITH THE EXCEPTION OF THE AFFILIATION AGREEMENT WITH DOWNEY UNIFIED SCHOOL DISTRICT WHICH WAS REFERRED BACK TO THE DEPARTMENT.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Director to sign amendment to agreement approving the delegation of duties and assignment of rights from C&A X-Ray to SourceOne Healthcare Technologies, retroactive to April 1, 2004, for the provision of maintenance and repair services of imaging equipment at Martin Luther King, Jr./Drew Medical Center (2), and to extend the term from July 1, 2004 through June 30, 2005, at an estimated cost of \$97,520. (04-1814)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Director to sign amendments to agreements with the following agencies for laboratory specimen transportation services, to extend the terms of the agreements on a month-to-month basis from July 1, 2004 through December 30, 2004, pending completion of a Request for Proposals process: (04-1823)

NOW Medical Services, at an estimated cost of \$70,000, fully offset by revenue collected from community-based organizations; and

Consolidated Routing, at an estimated net County cost of \$193,741.

APPROVED AGREEMENT NO. 71250, SUPPLEMENT 6

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Director to sign amendment to the Psychiatric Services agreement with The Regents of the University of California at Los Angeles, in amount of \$561,878, entirely offset by funding provided by the Department of Mental Health, to extend the term and to revise/add new Board-mandated provisions to provide for the continued provision of psychiatric teaching and patient care services by the UCLA Medical School at the Department's Harbor-UCLA Medical Center's Department of Psychiatry, effective July 1, 2004 through June 30, 2005. (04-1847)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following providers to extend and incorporate State-mandated and County-required contract provisions for the Community Health Plan (CHP), effective upon Board approval through the existing terms of each agreement: (04-1848)

L.A. Care Health Plan, at an estimated maximum obligation of \$2,000,000, 100% offset by State and Federal funds, to continue to provide administrative support services for the Personal Assistance Services Counsel-Service Employees International Union Homecare Worker Health Care Plan and to allow the CHP and L.A. Care additional time to renegotiate certain contractual terms and conditions, effective upon Board approval through June 30, 2005;

L.A. Care Health Plan to extend the CHP's access to L.A. Care Health Plan's professional temporary services subcontracts for claims adjudication, utilization review, and member services effective July 1, 2004 and continue on a month-to-month basis, for a period not to exceed six months through December 31, 2004, which can be terminated upon ten calendar days prior written notice, up to an estimated maximum obligation \$150,000, co-terminus with the Medi-Cal agreement with L.A. Care;

Alert Communications Company for the continued provision of 24-hour telephone answering support services, effective upon Board approval through June 30, 2005, at an estimated annual maximum obligation of \$130,000, with provisions for two 12-month automatic renewals through June 30, 2007, contingent upon future State funding; and revise the maximum obligation of the current Fiscal Year 2003-04 agreement retroactive July 1, 2003 to \$132,000 to cover an unanticipated increase in the utilization of telephone answering support services; and

Pharmaceutical Care Network for the continued provision of Pharmacy Benefit Management Services, effective upon Board approval through June 30, 2004, at an estimated annual maximum obligation of \$16,500,000 with provisions for two 12-month automatic renewals through June 30, 2007, contingent upon future State funding, 100% offset by County, State and Federal funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve and authorize the Director to extend five medical equipment maintenance and repair service agreements with various contractors, at a total maximum obligation of \$2,540,755 in net County cost, effective July 1, 2004 through June 30, 2005; also authorize the Director to amend two equipment

maintenance and repair service agreements with various contractors to add equipment for Martin Luther King, Jr./Drew Medical Center and four County health centers, and to increase the combined total maximum obligation from \$85,345 to \$102,277, an increase of \$16,932 in net County cost. (04-1846)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Roger Fieldman, D.D.S., at a total maximum cost of \$181,414, for continued provision of dental services at H. Claude Hudson Comprehensive Health Care (2), on a month-to-month basis, effective July 1, 2004 through September 30, 2004, pending completion of a Request for Proposals process. (04-1849)

APPROVED AGREEMENT NO. 72068, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Approve and instruct the Director to sign amendment to agreement with Gale Feldman to extend the term effective July 1, 2004 through December 31, 2004, and amend the Statement of Work for the provision of consultant services to continue the development of a Department of Health Services Family Violence Strategic Planning Project to address family violence prevention and intervention, at an increased cost of \$6,000 for a total maximum obligation of \$26,000, offset by \$20,000 in State funds and a net County cost of \$6,000. (04-1850)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Approve and instruct the Director to sign amendment to agreement with the Los Angeles Gay and Lesbian Center for provision of additional Sexually Transmitted Disease (STD) screening, treatment, case finding, education, counseling and testing services, to increase the maximum obligation by \$95,304 from \$288,214 to \$383,518, for an increase in services with a net County cost of \$288,214 and \$95,304 in Federal Centers for Disease Control and Prevention (CDC) funding for Fiscal Year 2004-05; also approve and instruct the Director to accept Notice of Cooperative Agreement (NCA) and amendment to the NCA from the CDC for the recommending Human Immunodeficiency Virus/STD Counseling/Testing in Ambulatory Clinic Emergency Room Project in amount of \$126,074 and \$140,429, respectively, effective September 30, 2003 through September 29, 2004 to support existing STD project staff. (04-1851)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Approve and authorize the Director to execute amendment to agreement with Bio-Graph to extend the agreement through December 31, 2004, on a month-to-month basis, at a maximum County cost of \$77,571, to maintain uninterrupted ophthalmic diagnostic photography services at LAC+USC, Martin Luther King, Jr./Drew, Harbor-UCLA, and Olive View-UCLA Medical Centers (1, 2 and 5); and authorize the Director to reallocate funding for Fiscal Year 2003-04 among the facilities, not to exceed the agreement's maximum obligation. (04-1853)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Approve and instruct the Director to sign amendment to agreement with the Regents of the University of California for the continued provision of medical education and certain patient care services at Harbor-UCLA Medical Center (2) and Olive View-UCLA Medical Center (5), at a maximum annual cost of \$20,483,375 for Fiscal Year 2004-05, effective July 1, 2004 through June 30, 2009; also approve and instruct the Chairman to sign amendment to agreement with the University of Southern California for the continued provision of medical education and certain patient care services at LAC+USC Medical Center (1), at a maximum annual cost of \$73,076,000 for Fiscal Years 2003-04 and 2004-05, effective retroactive from July 1, 2003 through June 30, 2009. (04-1854)

CONTINUED ONE WEEK TO JULY 6, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

64. Recommendation: Approve and authorize the Director to execute amendments to agreements with temporary personnel registry agencies for as-needed medical personnel, to establish rates that are increased by a maximum of 3%, at an estimated cost of \$11,233,000, which includes a 3% increase of approximately \$340,000, effective July 1, 2004 through June 30, 2005 with a maximum increase of 3% per fiscal year for each of the subsequent two fiscal years through June 30, 2007; also authorize the Director to negotiate and execute form agreements with any additional registry agencies that are willing to agree to the County's terms and conditions for various services. (04-1856)

APPROVED FOR A ONE YEAR CONTACT TERM ENDING JUNE 30, 2005, AND WITHOUT A RENEWAL OPTION OF A MAXIMUM INCREASE OF 3% PER FISCAL YEAR FOR EACH OF THE SUBSEQUENT TWO FISCAL YEARS THROUGH JUNE 30, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Approve and authorize the Director to execute amendment to agreement with Van Tassell Consulting, Inc., to continue the provision of communication training services to the Department's employees under the Health Care Workforce Development Program, in amount of \$299,000, 100% offset by Federal Workforce Investment Act funds, effective July 1, 2004 through June 30, 2005, with provisions to extend the term for an additional three months at no additional cost. (04-1860)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve and authorize the Director to amend the following Public-Private Partnership Program agreements by providing additional funding and incorporating other fiscal and non-substantive changes to accomplish the County's Medicaid Demonstration Project objectives and to maximize the use of funding to increase access to care and patient capacity (1, 2, 3 and 5): (04-1845)

Three Strategic Partner agreements with Northeast Valley Health Corporation to revise the maximum obligations to maximize expenditure of funds and patient services at no additional County costs, effective July 1, 2003 through June 30, 2004;

Strategic Partner agreement with AltaMed Health Service Corporation to increase the maximum obligation from \$1,684,186 to \$1,933,131, an increase of \$248,945 in net County cost, allocating one-time funds that had been held for potential liabilities from the termination of the Community Health Foundation of East Los Angeles' agreements, effective July 1, 2004 through June 30, 2005;

Strategic Partner Agreement with JWCH Institute, Inc., to increase the maximum obligation from \$3,350 to \$78,350, an increase of \$75,000 in net County cost, to allow for expansion of services at the County's former Bell Gardens Health Center, contingent upon JWCH Institute, Inc. assuming the operations of the Health Center, effective July 1, 2004 through June 30, 2005;

Specialty Care Agreement with Venice Family Clinic to augment specialty care services in West Service Planning Area by increasing the maximum obligation from \$145,632 to \$205,632, and increase of \$60,000 in net County cost, effective July 1, 2004 through June 30, 2005; and

Traditional Partner Agreement with UMMA Free Clinic to correct the name of the legal entity appearing on such agreement to "University Muslim Medical Association, Inc.," effective July 1, 2004 through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Find that certain specialty medical services provided on a full-time basis can be performed more economically by contracting with the private sector; and that critically needed Proposition A services provided by individual practitioners, shall be exempt from a formal bidding or competitive negotiation process because to conduct a formal competitive process to select individual physician specialists would cause an adverse impact on the continuity of patient care at the Department's facilities and would not guarantee the generation of a comprehensive list of available and qualified physicians and other medical practitioners in the specialty needed at any given time to cover all of the critical staffing needs that may arise on short notice; and approve the following related actions: (04-1855)

Approve and authorize the Director to offer and instruct the Chairman to sign, following execution by the physicians, 14 renewal and 3 new specialty medical services agreements with various contractors for the continued provision of ongoing, full-time personnel services for County patients at Health Services facilities, at an estimated net County cost of \$2,979,095;

Approve and authorize the Director to offer and execute medical services agreements with various contractors effective July 1, 2004 through June 30, 2009, for the continued provision of as-needed personnel services on a part-time/intermittent basis or due to an impossible-to-recruit situation, for County patients at Health Services facilities, at an estimated net County cost of \$12,956,835; and

Approve and authorize the Director to offer and execute new speciality medical services agreements, effective July 1, 2004 or later through June 30, 2009, using contractor selection process, with qualified physician specialist nor non-physician medical personnel, for the provision of as-needed personnel services on a part-time/intermittent basis, at negotiated rates limited to the following categories: a) Physicians (Medical Doctors and Doctors of Osteopathy) who are board certified or board eligible in a specialty recognized by the American Medical Association, b) non-physician

medical personnel licensed and qualified as clinical psychologists, pharmacists, nurse practitioners, physician assistants, dentists, optometrist or podiatrists.

APPROVED; ALSO APPROVED AGREEMENT NOS. 73430, 73434, 73437, 73438, 73439, 73441, 73443, 73444, 73446, 73447, 73448, AND 73449 (AFOREMENTIONED AGREEMENTS ARE SUPPLEMENT NOS.1) AND 74922, 74923, 74924, 74925 AND 74926

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve appropriation adjustment to increase spending authority for the Office of AIDS Programs and Policy to cover costs associated with insurance indemnity charges from a Board-approved claim settlement in amount of \$1,075,000, with no overall increase in net County cost for the Department. (04-1816)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 69

69. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve the revised total project cost of \$12,375,000 for the Public Health Laboratory Relocation Project, C.P. Nos. 86602 and 86713 (4), including the incorporation of a Chemistry Laboratory as requested by the Federal Center for Disease Control and Prevention (CDC); find that the incorporation of a Chemistry Laboratory into the Public Health Laboratory Relocation Project is exempt from the California Environmental Quality Act; and approve the following related actions:

(04-1783)

Appropriation adjustment in amount of \$3,305,000 to reallocate existing CDC grant funds of \$1,505,000 and associated revenue and \$1,800,000 in existing one-time only net County cost salary and employee benefits savings from Public Health Services; and

Authorize the Interim Director to execute amendment to contract with API Consultants for a fee not to exceed \$100,000, to provide the required architectural and engineering services for incorporation of the Chemistry Laboratory into the project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 70 - 80

70. Recommendation: Approve and authorize the Director to enter into a grant award agreement with the State of California Board of Corrections (BOC) and to receive Federal grant funds totaling \$109,583 for Fiscal Year 2003-04, effective upon Board approval, with funds to be paid to Lennox School District (2), to provide mental health services for approximately 30 high-need middle school children with emotional/behavioral problems, effective October 1, 2003 through June 30, 2004, or until completion of the payment, whichever is later; adopt and instruct the Chairman to sign Board Resolution and Certification of Assurance of Compliance for submission to the BOC to comply with grant requirements; and authorize the Director to execute a Letter of Agreement with Lennox School District for payment of the Federal grant funds received by Department to the School District; also approve appropriation adjustment in amount of \$110,000 for Fiscal Year 2003-04 to reflect BOC grant funds to be paid by the Department to Lennox School District for continuation of mental health services. **4-VOTES** (04-1763)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Approve and instruct the Director to enter into agreement with the State Department of Mental Health (SDMH), to allow for uninterrupted provision of specialty mental health services to impacted clients in all Supervisorial Districts, effective July 1, 2004 through June 30, 2005, instruct the Director to submit all necessary documents to SDMH and accept State General Fund dollars allocated to Los Angeles County for the local operation of Medi-Cal Specialty Mental Health Services, in amount of \$67,456,432 for Fiscal Year 2004-05, also instruct the Director to advise the Board of any significant changes to the program or State requirements that would impact Medi-Cal Specialty Mental Health Services or the ability to carry out the agreement; and delegate authority to the Director to prepare and execute future amendments to the contract. (04-1748)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Approve and instruct the Director to prepare and execute amendments to the existing Legal Entity Agreements with the following agencies for the provision of Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Title XIX Medi-Cal services in Fiscal Year 2003-04; also approve and authorize the Director to prepare and execute amendments to the agreements with the following, provided that the County's total payments to the contractor under the agreement for the current fiscal year shall not exceed a change of 20% from the applicable revised Maximum Contract Amount (MCA), and any such increase shall be used to provide additional services or to reflect program and/or policy changes: (04-1750)

Florence Crittenton Services to increase the MCA for Fiscal Year 2003-04 by \$500,000, from \$1,750,000 to \$2,250,000, fully funded with \$105,100 in budgeted realignment appropriation for the EPSDT growth match, \$266,500 in Federal Financial Participation (FFP) Medi-Cal revenue, and \$128,400 in EPSDT-State General Funds (SGF), with the Department to utilize \$500,000 of existing appropriation included in its Fiscal Year 2003-04 adopted budget to fund the increase in the MCA for Fiscal Year 2003-04; and

St. Francis Medical Center-Children's Counseling Center to increase the MCA for Fiscal Year 2003-04 by \$200,000, from \$955,330 to \$1,155,330, fully funded with \$9,800 in budgeted realignment appropriation for the EPSDT growth match, \$106,600 in FFP Medi-Cal revenue, and \$83,600 in EPSDT-SGF, with Department to utilize \$200,000 of existing appropriation included in its Fiscal Year 2003-04 adopted budget to fund the increase in the MCA for Fiscal Year 2003-04.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Approve and instruct the Director to prepare and execute renewal of 34 Legal Entity (LE) Agreements with Maximum Contract Amounts (MCA) totaling \$108,791,006, \$108,673,908 and \$108,673,908 for Fiscal Years 2004-05, 2005-06 and 2006-07, respectively, financed by State and Federal funding, to enable the Department to provide continuous, uninterrupted services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents and their families with 31 of the LE Agreements effective July 1, 2004 through June 30, 2007, including two automatic one-year renewal periods, two LE Agreements effective for Fiscal Year 2004-05 only, and one LE Agreement with an Institution for Mental Disease contractor will be for Fiscal Years 2004-05 and 2005-06 only; approve a revised LE Agreement format which has been updated to reflect new or revised mandated provisions required in all County contracts, a revised Financial Summary, and a Program Service Exhibit listing; and authorize the Director to prepare and execute future amendments to the LE Agreements and establish as a new MCA the aggregate of each original agreement and all amendments, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1757)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Approve and authorize the Director to prepare and execute an affiliation agreement with Cedars-Sinai Medical Center for the rotation of residents, enrolled in the Cedars' professional training program in community psychiatry, at the Department's Hollywood Mental Health Center (3), at no cost to County, effective July 1, 2004 through June 30, 2006, with provision for extension on an annual basis for three additional one-year periods; and authorize the Director to enter into no-cost amendments to the affiliation agreement, to better effectuate the purposes of the agreement. (04-1752)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Approve and authorize the Director to prepare and execute a new Legal Entity Agreement with The Village Family Services, in a Maximum Contract Amount (MCA) of \$412,600 for Fiscal Year 2004-05, for provision of outpatient mental health services, concentrating on the underserved seriously emotionally disturbed children, adolescents, their families and the Hispanic/Latino monolingual/bilingual gay and lesbian population, effective upon Board approval for Fiscal Year 2004-05, with two automatic one-year renewal periods for Fiscal Years 2005-06 and 2006-07, funded by \$185,700 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$206,300 in Federal Financial Participation Medi-Cal Funds, and \$20,600 in County General Funds; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA, the aggregate of the original contract and all amendments, provided that the County's total payments to contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1756)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Approve and authorize the Director to prepare and execute renewal of the following 86 specialized agreements; authorize the Director to enter into future agreements with qualified pharmacies, Community Care Residential Facility (CCRF)s, out-of-state child placement mental health service providers, and educational institutions; approve multiple agreement formats to the following: Pharmacy Agreement, CCRF Agreement, Out-of-State Child Placement Mental Health Services Agreement, Unique Agreements, and Consultant Services Agreement; authorize the Director to prepare and execute future amendments to the Pharmacy Agreements, CCRF Agreements, Out-of-State Child Placement Mental Health Services Agreements, Unique Agreements, and Consultant Services Agreements and establish as a new contracted rate or a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments, provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised contracted daily rate or MCA, any increase shall be used to provide additional services or to reflect program and/or policy changes: (04-1758)

Thirty-seven pharmacy agreements, funded with Sales Tax Realignment funds in amount of \$30,000,000 at the rate of .85 of the Average Wholesale Price, which is the industry standard, plus a professional fee of \$3.35, to allow clients to have medications issued by mental health psychiatrists filled in their neighborhood pharmacies, effective July 1, 2004 through June 30, 2005, with four automatic one-year renewal periods;

Twenty-one CCRF agreements in amount \$1,597,000, funded from the Department's Interim Funding (IF) allocation pool for board and care services at the rate established by the California State Department of Social Services for IF board and care facilities, to provide basic board and care services, which include personal care, supervision, assistance, guidance and training of residents in a 24-hour CCRF, and includes arrangements for clients to receive personal and incidental expenses and mental health services, which may be rendered off-site at facilities other than the contractors, effective July 1, 2004 through June 30, 2005, with two automatic one-year renewal periods;

Sixteen Out-of-State Child Placement Mental Health Services Agreements funded with Sales Tax Realignment funds in amount of \$3,500,000 and SB

90 appropriation funds in amount of \$2,700,000 for a total of \$6,200,000, to provide mental health services to children and adolescents who are seriously emotionally disturbed and who have been assessed by the Department and determined to require residential placement and mental health services outside the State of California, effective July 1, 2004 through June 30, 2005, with two automatic one-year renewal periods;

Six unique agreements funded with Sales Tax Realignment funds in amount of \$2,658,067; one Mental Health Medi-Cal Professional Services Agreement - Unique Group Provider will be funded by the State Managed Care Allocation and Federal Financial Participation Medi-Cal revenue, and one Revenue Subcontract Agreement will generate revenue reimbursement in amount of \$102,000 to the Department, for the specialized agreements to provide acute psychiatric services to indigent individuals, academic training, mental health services at Los Angeles Community College and Cerritos Community College, advocacy assistance to adults and children, outpatient mental health services to Medi-Cal beneficiaries, and mental health services to homeless dually diagnosed adults, for the term of the eight agreements, effective July 1, 2004 through June 30, 2005, with six of the agreements to have two automatic one-year renewal periods, one to have one automatic one-year renewal period, and one will not have any automatic one-year renewal period; and

Four consultant services agreements, funded with Sales Tax Realignment funds in amount of \$493,464, to provide housing assistance, cost allocation service, specialized consultation and technical assistance services, effective July 1, 2004 through June 30, 2005, with two automatic one-year renewal periods.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Approve and instruct the Director to prepare and execute amendment to Legal Entity (LE) Agreement with Prototypes for Fiscal Year 2003-04, for provision of outpatient mental health services to seriously emotionally disturbed children, adolescents and their families, to increase the Maximum Contract Amount (MCA) by \$415,880, from \$1,565,720 to \$1,981,600, for Fiscal Year 2003-04, to be fully funded by \$154,071 of County General Funds, \$35,334 of General Relief Opportunities for Work and \$125,000 of CalWORKs funds redirected from Tri-City Mental Health Center LE Agreement and \$101,475 of Federal Financial Participation

redirected from within the Department's existing Fiscal Year 2003-04 budget; and authorize the Director to prepare and execute future amendments to the Department's LE Agreement and establish as a new MCA, the aggregate of each original agreement and all amendments, provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1761)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Approve and instruct the Director to prepare and execute amendments to three existing Legal Entity (LE) Agreements, which include Proposition A mental health services with ENKI Health and Research Systems, Pacific Clinics, and Special Service for Groups, to extend the terms and conditions of the existing agreements for a maximum of two fiscal years, for a total term of the original LE Agreements not to exceed a period of five years, effective upon Board approval, the first-year extension of each LE Agreement will commence on July 1, 2004 through June 30, 2005; the second-year extension will commence on July 1, 2005 through June 30, 2006, with Maximum Contract Amounts (MCA) for the three LE Agreements to be \$80,589,197 for each Fiscal Year 2004-05 and 2005-06, to allow for continuous, uninterrupted services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents and their families who reside throughout the County; and authorize the Director to prepare and execute future amendments to the three LE Agreements and establish as a new MCA the aggregate of each original agreement and all amendments, provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-1762)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 79.** Recommendation: Approve the supersession of Affiliation Agreements for Student Professional Development Programs (AASPDP) with three existing contractors, using a revised format of the AASPDP, effective July 1, 2004 through June 30, 2005, with four automatic one-year renewal periods, to expire June 30, 2009, with no fiscal impact to the County, to provide students with a clinical practicum and an internship experience at Department facilities; and authorize the Director to prepare and execute new AASPDPs with qualified educational institutions with student professional development programs, and to prepare and execute future amendments to the Affiliation Agreements. (04-1759)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 80.** Recommendation: Approve the supersession of 107 Legal Entity (LE) Agreements to provide mental health services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents and their families, including agreement with The Regents of the University of California, Los Angeles, TIES for Adoption Program only, with a revised LE Agreement format to ensure the uniform implementation of mandated provisions in all Departmental LE Agreements, at Maximum Contract Amounts (MCA) of \$376,012,788 for Fiscal Year 2004-05, and \$316,601,208 for 2005-06, financed by State and Federal funding; also approve and authorize the Director to take the following related actions: (04-1760)

Prepare and execute the 107 superseded LE Agreements, including a corresponding amendment to the affiliation agreement with The Regents of the University of California, Los Angeles; and

Prepare and execute future amendments to the LE Agreements and establish as a new MCA the aggregate of each original agreement and all amendments, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 81 - 82

81. Joint recommendation with the Chief Administrative Officer: Award and instruct the Chairman to sign construction contract with Torres Construction Corporation in amount of \$544,900, for general improvements at Ruben F. Salazar Park, Specs. 03-0060, C.P. No. 68807 (1), and approve a 10% change order contingency fund of \$54,490 for the project; also award and instruct the Chairman to sign construction contract with BJ Development in amount of \$123,180, for general improvements at Saybrook Park, Specs. 03-0070, C.P. No. 68813 (1), and approve a 20% change order contingency fund in amount of \$24,636 for the project; authorize the Director to order changes and additions in the work; and approve appropriation adjustment to transfer appropriation and revenue in amount of \$57,000 from Ruben F. Salazar Park to Saybrook Park to provide sufficient funds for improvements at Saybrook Park. (04-1734)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74932 AND 74933

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Approve and instruct the Chairman to sign concession agreement with Wheel Fun Rentals for operation of the Food, Boat and Non-Motorized Cycle Concession at Santa Fe Dam Recreation area (1), for a term of five years and four months, with concessionaire to pay the County 15% of its gross receipts or \$30,000 a year, whichever is greater. (04-1784)

APPROVED AGREEMENT NO. 74934

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 83 - 122

- 83.** Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District (District), declare the fee interest in Assessor's Parcel No. 8390-016-907 known as the San Dimas Road Yard No. 112, located at 118 Pony Express Court, City of San Dimas (5), to no longer be required for the purposes of the District; authorize sale of San Dimas Road Parcel from the County to the District in amount of \$557,000, and establish C.P. No. 67929 for the San Dimas Yard Land Acquisition; approve the total budget of \$557,000 to purchase the property for flood control purpose; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; approve appropriation adjustment in amount of \$557,000 to establish an appropriation for C.P. No. 67929 in the Fiscal Year 2003-04 Flood Control Project Budget; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES** (04-1828)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 84.** Recommendation: Acting as the governing body of the County Consolidated Sewer Maintenance District (District), approve request for appropriation adjustment to release \$310,000 of Appropriation for Contingencies from the District, Fund GA9, to provide funding and appropriation for the operation and maintenance of the sewer collection system. **4-VOTES** (04-1711)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Consider the Notice of Exemption for the Corral Canyon Road landslide repair project filed with the County Clerk by the City of Malibu (3) on May 4, 2004; find that the project is exempt from the California Environmental Quality Act; and that the actions reflect the independent judgment of the County; adopt resolution finding that the improvement of Corral Canyon Rd., within the City of Malibu, is of general County interest and providing that County-aid shall be extended to the City of Malibu amount of \$100,000, financed from the Third Supervisorial District's Road Construction Program. **4-VOTES** (04-1772)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Consider the Notice of Exemption for street improvements to Carson St. from Pioneer Blvd. to Bloomfield Ave. and for Bloomfield Ave. from Carson St. to north city limit, prepared by the City of Hawaiian Gardens (4) on June 4, 2004; concur that these projects are exempt from the California Environmental Quality Act; and that actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements of Carson St. and of Bloomfield Ave. between the aforementioned limits, within the City of Hawaiian Gardens, are of general County interest and providing that County-aid shall be extended to the City of Hawaiian Gardens in amount of \$240,000, financed from the Fourth Supervisorial District's Road Construction Program. **4-VOTES** (04-1774)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Consider the Notice of Exemption for Baldwin Ave., from Live Oak Ave. to Lower Azusa Rd., Hermosa Ave. from Rosemead Blvd. to Encinita Ave., Broadway from 600 ft west of Rosemead Blvd. to Encinita Ave., Reno Ave. from Elm Ave. to Longden Ave., and for Elm Ave. from Muscatel Ave. to Reno Ave., prepared by the City of Temple City on September 25, 2003; concur that these projects are exempt from the California Environmental Quality Act; and adopt resolution finding that proposed improvements of Baldwin Ave., Hermosa Ave., Broadway, Reno Ave. and Elm Ave., within the City of Temple City (5) are of general County interest and providing that County-aid shall be extended to the City of Temple City in amount of \$285,000 from the Fifth Supervisorial District's Road Construction Program. **4-VOTES** (04-1808)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Find that the inclusion of credit/debit card acceptance costs (including card discount fees), in Public Works fees for permits, inspections and related services is consistent with the cost neutrality provisions of the existing Board Credit/Debit Card Acceptance Policy. (Continued from meetings of 5-18-04, 6-1-04 and 6-15-04 at the request of the Director) (04-1260)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

89. Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of Agoura Hills (3), for the County to provide stormwater inspection services to the City at an estimated

cost of \$15,000, per each round of inspections, with the City to reimburse the County for the cost of services provided, effective upon Board approval. (04-1807)

APPROVED AGREEMENT NO. 74927

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Approve and instruct the Chairman to sign Stormwater and Runoff Pollution Control Program Service Agreement with the City of La Mirada (4), for the County to provide stormwater inspection services to the City at an estimated cost of \$50,000, per each round of inspections, with City to reimburse the County for the cost of services provided, effective upon Board approval. (04-1775)

APPROVED AGREEMENT NO. 74928

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Approve and instruct the Chairman to sign the Stormwater and Runoff Pollution Control Program Service Agreement with the City of La Verne (5), for the County to provide stormwater inspection services to the City at an estimated cost of \$17,000, per each round of inspections, with City to reimburse the County for the cost of services provided, effective upon Board approval. (04-1776)

APPROVED AGREEMENT NO. 74929

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Award and authorize the Director to execute a one-year contract with Superior Property Services, Inc., for graffiti abatement services on private residential, commercial, industrial and public property within the assigned zero-tolerance Walnut Park area (1), effective July 1, 2004, or upon Board approval with a one-year renewal option, not to exceed a total contract period of two years; also authorize the Director to renew the one-year option, and to encumber an annual amount not to exceed \$21,900, funds for the contract's first period are available in Public Works' 2004-05 Road Fund and graffiti removal costs that are eligible will utilize block grants received from the Community Development Commission; and find that project is exempt from the California Environmental Quality Act. (04-1788)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93. Recommendation: Award and authorize the Director to execute a one-year contract with Cal-Air, Inc., at an annual cost not to exceed \$55,000, to provide heating, ventilation, and air conditioning services at the Department's Headquarters and Annex facilities located in Alhambra (5), effective upon Board approval, with two one-year renewal options, not to exceed a total of three years; and authorize the Director to renew the contract for each additional renewal option, funded by the Department's 2003-04 Internal Service Fund. (04-1754)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94. Recommendation: Approve and authorize the Director to execute amendment to consultant services agreement with National Engineering Technology Corporation to prepare a detailed design and implement a transportation management system for

the I-105 Corridor (1, 2 and 4), for a fee not to exceed \$2,155,000, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (04-1813)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 95.** Recommendation: Approve and authorize the Director to execute amendment to consultant services agreement with Siemens ITS to prepare a detailed design and implement a transportation management system for the I-5/Telegraph Road Corridor (1 and 4), and to amend the contract term, including cost of living adjustment provisions, for a fee not to exceed \$1,136,614, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (04-1815)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 96.** Recommendation: Approve and authorize the Director to execute amendment with Redwine-Manley Testing Services, Incorporated to extend the contract from August 7, 2004, through December 31, 2004, at the current contract rates, to continue to provide certification, monitoring and testing of nearly 60 Public Works Underground Storage Tank locations; also authorize the Director to encumber an additional \$35,000 for the five additional months of as-needed underground tank certification services, increasing the annual not-to-exceed amount from \$221,360 to \$256,360, plus 15% for additional unforeseen services that may be required within the scope of work. (04-1712)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign cooperative agreement on behalf of the District to provide \$11,000 to the Sierra Club, to develop a master plan that will assist the District in identifying project opportunities along the Upper Rio Hondo Channel corridor (1) related to water quality improvement, native landscaping, and educational and passive recreational opportunities. (04-1717)

APPROVED AGREEMENT NO. 74930

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement between the District and TreePeople, Inc., to provide for TreePeople to contribute between \$400,000 and \$410,00, (Murray-Hayden Proposition 12 Grant), to construct the Sun Valley Watershed - Sun Valley Park Drain and Infiltration System Project (3), designed to reduce flooding, increase water quality, recharge groundwater, and improve aesthetics in and around the Sun Valley Park and Recreation Center. (04-1822)

APPROVED AGREEMENT NO. 74931

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute a four-year agreement with the Metropolitan Water District of Southern California to perform machine shop and specialized valve repair services for the San Gabriel Dam 84-inch, hollow-jet valve and other inlet/outlet works at Public Works' dams, as necessary, for a fee not to exceed \$250,000 to be financed with the Fiscal Year 2003-04 Flood Control District budget, effective upon Board approval; and find that repair work is exempt from the California Environmental Quality Act. (04-1713)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to enter into an agreement with the Los Angeles and San Gabriel River Watershed Council, to provide \$75,000 to fund part of the cost for Phase III of a stormwater monitoring study to evaluate the impacts of infiltrating urban stormwater runoff on site. (04-1718)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

101. Recommendation: Acting as the governing body of the County of Los Angeles and the County Flood Control District, authorize the Director to sign the Executive Advisory Committee's (EAC) Total Maximum Daily Load (TMDL) Consultant Cost-Sharing and Retention Agreement to participate with interested cities in procurement of professional services to perform TMDL-related studies; authorize the Auditor-Controller to establish an interest bearing trust fund for the EAC to serve as an escrow account to fund the TMDL-related studies; and authorize the Director to make a contribution of \$7,500 from the District to the trust fund established for the EAC. (04-1720)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant agreement with CH2M Hill, in amount not to exceed \$1,320,000 which includes \$120,000 for unforeseen costs, funded by the Fiscal Year 2003-04 District Funds to prepare design plans, specification, and construction cost estimates for the Dominguez Gap Wetlands and Enhanced Groundwater Recharge Project and DeForest Wetlands Restoration Project (4), effective upon Board approval. (04-1727)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

103. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with Psomas to prepare the Santa Monica Bay Beaches Wet-Weather Bacteria Total Maximum Daily Load (TMDL) Implementation Plan for Jurisdictions 1 and 4 (3), for a fee not to exceed \$550,000, including \$41,500 for unforeseen work, to be funded by the Fiscal Year 2003-04 Flood Control District Fund. (04-1809)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

104. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with Cornerstone Studios, Inc., for a fee not to exceed \$300,000, including \$30,000 for unforeseen costs, funded by the Fiscal Year 2003-04 District Funds, to prepare design plans, specifications, and construction cost estimates for the Paseo Del Rio at Rio Hondo and San Gabriel Coastal Basin Spreading Grounds Phase II Multiuse Improvements Project (1). (04-1731)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105. Recommendation: Acting as governing body of the County Flood Control District, approve and authorize the Director to enter into a cooperative agreement with the Cities of Arcadia and Sierra Madre (5), to provide a contribution not to exceed \$56,250 from the Fiscal Year 2003-04 District Funds, for cost-sharing for the preparation of the East Raymond Basin Plan which will determine the potential to increase the conservation of local groundwater supplies in the basin through enhancing the flood control and groundwater recharge operations. (04-1793)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

106. Recommendation: Acting as the governing body of the County Flood Control District, approve amendment to lease agreement to lease an additional 23,265+ sq ft to lessee, Monrovia Technology Campus, LLC, for the remainder of the original lease term of 35 years, for the purpose of placing landscaping over and on Sawpit Wash, Parcel 204L, located north of East Huntington Dr. and west of Mountain Ave., City of Monrovia (5), at the same lease rental per year as the original lease rate; and find that this project is exempt from the California Environmental Quality Act. (04-1741)

APPROVED; ALSO APPROVED AGREEMENT NO. 74450, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

107. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute amendment to agreement with Mosakowski-Lindsey Associates for a fee not to exceed \$288,000, to provide architect/engineer programming, design and construction administration services for Phase 5 of Alhambra Headquarters tower refurbishment C.P. No. 8890 (5), funded from the 2003-04 District funds; and authorize the Director to procure the services within the approved budget. (04-1811)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108. Recommendation: Acting as the governing body of the County Flood Control District, consider the proposed Final Program Environmental Impact Report (PEIR) for the Sun Valley Watershed Project (3); certify that the PEIR has been completed in compliance with California Environmental Quality Act; adopt the Watershed Management Plan (WMP) and all of its components for the Sun Valley Watershed Project to solve the local flooding problem by retaining stormwater runoff from the watershed, increasing water conservation, recreational opportunities, wildlife habitat, and reducing stormwater pollution in the Sun Valley area of the City of Los Angeles; also adopt the Environmental Findings of Fact and Statement of Overriding Consideration for the Sun Valley Watershed Project; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the Project and conditions adopted to mitigate or avoid significant effects on the environment; authorize the District to submit a request for payment of the Department of Fish and Game filing fee of \$850 to be paid concurrent with the filing of the Notice of Determination; and authorize the District to carry out the implementation of the components of the WMP. (04-1728)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

109. Recommendation: Acting as the governing body of County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charge authorized by the State Water Code is to obtain funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for Fiscal Year 2004-05 to collect approximately \$1.8 million in revenue in order to meet the Districts' Fiscal Year 2004-05 budgets; and find that approval of respective Standby Charges are exempt from the California Environmental Quality Act. (04-1738)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

110. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to enter into an agreement with ABS Consulting, Inc., at a cost not to exceed \$275,000 including \$25,000 for contingency work, to provide design, construction management, and testing services for a water system security improvement project for the Los Angeles County Waterworks District No. 40, Antelope Valley, Region 4, Lancaster, and Region 34, Desert View Highlands. (04-1714)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

111. Recommendation: Approve and file Petition No. 129-903, Valley Center Ave., San Dimas area (5) to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for Annexation of Territory to County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report. (04-1715)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112. Recommendation: Approve rental rates at County-owned airports for tiedowns and hangars (1, 2, 3 and 5), which includes a 1.8 % increase in hangar rates, effective August 1, 2004; and instruct the Director to notify the County's contract operator of the rental rate adjustments. (04-1726)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

113. Recommendation: Authorize the Director to disburse up to \$63,000 of Proposition A Local Return Transit funds, available in the First Supervisorial District's portion of the Transit Enterprise Fund, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (1), for Fiscal Year 2004-05. (04-1770)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114. Recommendation: Accept \$700,000 in grant funds from the Los Angeles County Metropolitan Transportation Authority (MTA) for the Los Angeles County Token Program costs to be incurred in Fiscal Year 2004-05, to provide transportation subsidies in the form of bus tokens and passes to eligible General Relief clients; and authorize the Director to take appropriate actions as necessary including negotiating and executing a memorandum of understanding and any necessary amendments, certifications, and any other required documents with the MTA. (04-1771)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

115. Recommendation: Adopt resolution prohibiting commercial vehicles weighing more than 10,000 pounds, gross on Little Tujunga Canyon Rd. between Osborne St. and Sand Canyon Rd., Kagel Canyon area (5); and instruct the Director to post adequate signs along Little Tujunga Canyon Rd. in order to reasonably apprise the public as to the nature and extent of the prohibition. (04-1790)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of

adjacent properties (1, 2, 4 and 5). (04-1792)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117. Recommendation: Adopt and advertise plans and specifications for Hicks Ave., et al., vicinity of City Terrace (1), at an estimated cost between \$2,250,000 and \$2,750,000; and set July 27, 2004 for bid opening. (04-1795)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118. Recommendation: Adopt and advertise plans and specifications for the following projects; set July 27, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-1796)

Parkway Tree Trimming, MD 1, Chinese Elm, Fiscal Year 2003-04, vicinities of Baldwin Park, Hacienda Heights and Altadena (1, 4 and 5), at an estimated cost between \$55,000 and \$75,000

Imperial Hwy. at Firestone Blvd., et al., City of Norwalk (4), at an estimated cost between \$165,000 and \$195,000

Parkway Tree Trimming and Removal, RD 551 B, 555 A and C, Fiscal Year 2003-04, vicinities of East Lancaster, Lake Los Angeles and Elizabeth Lake (5), at an estimated cost between \$120,000 and \$140,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

119. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-1869)

Project ID No. APT5070467 (Capital Projects GPC70466B and GPC88910) - Whiteman Airport - Airpark Way Service Rd., vicinity of Pacoima (3), to R.C.C, in amount of \$1,020,799

Project ID No. FCC0000627 - Santa Fe Reservoir Spreading Grounds Horse Trail Modifications, Cities of Irwindale and Duarte (1 and 5), to 4-Con Engineering, Inc., in amount of \$344,534.50

Project ID No. FCC0000672 - Santa Clara River - South Fork Interim Rock Groins, City of Santa Clarita (5), to Rock Structures Construction Co., in amount of \$136,974.99

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), to Mladen Grbavac Construction, in amount of \$1,285,995

Project ID No. FCC000865 - Puddingstone Channel, Unit 3 - Ramona Ave. Lateral, City of La Verne (5), to Southern California Underground Contractors, Inc., in amount of \$389,002

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 Downstream of Valley Boulevard, vicinities of El Monte and City of Industry (1), to G. B. Cooke, Inc., in amount of \$6,421,929

Project ID No. FCC0000924 - Burbank Western System - Burbank Channel Invert Access Ramp at Roscoe Boulevard and Liberty Canyon Channel Access Ramp at PD 572, Cities of Agoura Hills and Los Angeles (3 and 5), to Dalaj International Corporation, in amount of \$133,960

Project ID No. FMD0001034 - Channel Right-of-Way Clearing, 2004, West Maintenance Area, at various locations within the west area of the County (3 and 5), to Trimming Land Company, Inc., in amount of \$467,500

Project ID No. FMD0002041 - Channel Right-of-Way Clearing, 2004, East Maintenance Area, at various locations within the east area of the County (1 and 5), to TruGreen LandCare, in amount of \$338,250.24

Project ID No. FMD0003059 - Channel Right-of-Way Clearing, 2004, South Maintenance Area, at various locations within the south area of the County (1, 2 and 4), to United Pacific Services, Inc., in amount of \$178,073

Project ID No. OSD0000007 - San Pasqual Area Street Light Improvements, vicinities of Pasadena and San Marino (5), to Steiny and Company, Inc., in amount of \$504,679

Project ID No. RDC0013688 - Kays Avenue, et al., vicinity of Rosemead (1), to Sequel Contractors, Inc., in amount of \$598,110

Project ID No. RDC0013878 - Clearglen Avenue, et al., vicinity of La Mirada (4), to Sequel Contractors, Inc., in amount of \$288,458.65

Project ID No. RDC0013985 - Tierra Subida Avenue, vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$174,808.50

Project ID No. RDC0014082 - San Pedro Area Alley Project, vicinity of San Pedro (4), to Griffith Company, in amount of \$1,134,218

Project ID No. RDC0014185 - Imperial Highway at Biola Ave., vicinity of La Mirada (4), to Steiny and Company, Inc., in amount of \$83,148.48

Project ID No. RDC0014350 - Sorensen Ave. at Washington Blvd., vicinity of Santa Fe Springs (1), to Steiny and Company, Inc., in amount of \$108,092.10

Project ID No. RDC0014366 - Pennsylvania Ave. at Altura Ave., City of Glendale (5), to Steiny and Company, Inc., in amount of \$105,428

Project ID No. RDC0014389 - The Old Road at Biscailuz Dr., et al., vicinity of Castaic Junction (5), to Steiny and Company, Inc., in amount of \$163,349.85

Project ID No. RDC0014403 - San Pedro St. at 122nd Street, vicinity of Rosewood (2), to C. T. & F., Inc., in amount of \$104,442.45

Project ID No. RDC0014482 - Alley East of Atlantic Blvd., et al., Phase II, vicinity of East Los Angeles (1), to Griffith Company, in amount of \$814,382

Project ID No. WWD2900002 - Encinal Canyon Road Water Main Replacement Phase I, City of Malibu (3), to A. A. Portanova & Sons, Inc., in amount of \$511,739.30

Project ID No. WWD4004017 - Equipping of Water Well Nos. 4-61, 4-63, and 4-64, City of Lancaster (5), to Bakersfield Well and Pump Co., in amount of \$611,655

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

120. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-1870)

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvements, vicinity of Sylmar (5), Ladd and Associates, in amount of \$73,658.87

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$40,302.41

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$196,700

Project ID No. GME0000001 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 1, vicinities of Malibu, Downey, Pico Rivera, Baldwin Park, South Gate, Los Angeles, Glendora, Sunland, and Temple City (1, 3, 4 and 5), Geo-Cal, Inc., in amount of \$22,450

Project ID No. WRD0000009 - San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), C. W. Poss, Inc., in amount of \$1,600,000

Project ID No. WWD2900007 - Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), Vido Artukovich & Son, Inc., and Vidmar, Inc., in amount of \$147,673.97

Project ID No. WWD2900012 - 10-Inch Bypass at Pacific Coast Highway, City of Malibu (3), A. A. Portanova and Sons, Inc., in amount of \$31,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

121. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-1871)

Project ID No. RDC0014106 - Live Oak Ave., et al., vicinities of Arcadia and Covina (5), Terra-Cal Construction, Inc., with changes amounting to a credit of \$19,470.60 and a final contract amount of \$310,370.30

Project ID No. RDC0014288 - Lark Ellen Ave. at Tudor St., vicinity of Covina (5), Alliance Streetworks, Inc., with changes amounting to a credit of \$12,884.80 and a final contract amount of \$81,049.20

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

122. Recommendation: Approve final map for Tract No. 33608-03, vicinity of Stevenson Ranch (5), and accept dedications as indicated on said final map. (04-1716)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 123

123. Recommendation: Approve and instruct the Chairman to sign agreement with Brown's River Bindery, Inc., in estimated amount of \$200,000, to provide restoration and repair services to the County's Vital Records Index Books, effective upon Board approval through June 30, 2007 with two one-year renewal options; authorize the Registrar-Recorder/County Clerk to exercise the renewal options under the terms of the agreement if needed, and to execute amendments to increase or decrease the amount of the agreement, up to 30% of the original contract amount, at the sole discretion of the Registrar-Recorder/County Clerk, to accommodate any increase or decrease in service needs, not to exceed a maximum contract amount of \$260,000 over the term of the agreement. (04-1785)

APPROVED AGREEMENT NO. 75002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SANITATION DISTRICTS 124

124. Recommendation: Authorize expenditure in amount of \$1,400,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut, Phase I project (2004). (Continued from meetings of 5-11-04, 6-1-04 and 6-15-04 at the request of Supervisor Yaroslavsky) (04-1183)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 125 - 134

125. Recommendation: Approve and instruct the Chairman to sign agreement with Logicalis, Inc., for server consolidation, implementation and training services and critical support services for the Department, at a maximum contract amount of \$8,364,313, effective upon Board approval until the final system acceptance and the expiration of the SuperDome Warranty Period; authorize the Sheriff to execute two optional annual critical systems support extensions contingent upon the availability of funds; also authorize the Sheriff to fund the hardware and software purchase utilizing the Los Angeles County Capital Asset Leasing fund. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from the meetings of 6-15-04 and 6-22-04 at the request of Supervisor Molina) (04-1661)

APPROVED; ALSO APPROVED AGREEMENT NO. 74999

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

126. Joint recommendation with the Chief Administrative Officer: Approve project budget of \$610,000 for the Pitchess Detention Center, East Facility - CCTV Surveillance System, C. P. No. 86519 (5), and authorize the Sheriff to manage the project; find that Metro Video Systems, Inc., is the lowest responsible and responsive bidder to furnish and install a closed circuit TV Surveillance System for the project, and authorize the Sheriff award and execute contract with Metro Video Systems, Inc., in amount not to exceed \$519,723.52, and to execute changes up to the amount of \$70,276.48; and find that Convergint Technologies is non-responsive to the bid requirements for the project. (04-1820)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

127. Joint recommendation with the Chief Administrative Officer: Establish C.P. No. 69266 for a new metal hangar to be constructed at the Mira Loma Heliport to house Departmental helicopters dedicated for law enforcement activities in the Antelope Valley and North Los Angeles County (5); also approve appropriation adjustment which provides \$130,000 in appropriation to the Fiscal Year 2003-04 Capital Project Budget, to be funded from the Sheriff's Fixed Asset Appropriation for the purpose of constructing the new metal hangar. (04-1769)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

128. Recommendation: Approve and instruct the Chairman to sign contract with the Los Angeles County Office of Education for the Sheriff to provide one School Resource Deputy Sheriff to assist students in the back to school transition after being suspended from Lassalette, Sparks Middle School and Sierra Vista Middle School (1), at an estimated cost of \$103,465, fully funded by the Office of Education; and authorize the Sheriff to provide the requested services. (04-1749)

APPROVED; ALSO APPROVED AGEEMENT NO. 75000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

129. Recommendation: Approve and instruct the Chairman to sign renewal of the Sheriff's Department's Helicopter Law Enforcement Service Agreement with the City of Lakewood (4), to continue to provide the City with a sworn observer for a City-owned, piloted, and maintained helicopter for the purpose of providing supplemental air support to the Lakewood and Cerritos Sheriff's Stations' patrol units in the Cities of Lakewood, Artesia, Bellflower, Cerritos, Paramount and the unincorporated Lakewood area, at a cost of \$161,016 for Fiscal Year 2004-05, plus a 6% Liability Trust fund contribution, 100% financed by the City of Lakewood and the participating cities, effective July 1, 2004 through June 30, 2009. (04-1779)

APPROVED AGEEMENT NO. 75001

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

130. Recommendation: Approve and instruct the Chairman to sign renewal of the multi-year general law enforcement and security services agreement with the Los Angeles Community College District, at an initial cost of \$10,341,356 for Fiscal Year 2004-05, with the District to reimburse the County for all costs, exclusive of District liability contributions, effective upon Board approval through June 30, 2009; and authorize the Sheriff to provide the requested service. (04-1786)

APPROVED; ALSO APPROVED AGREEMENT NO. 74975

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

131. Recommendation: Approve and instruct the Chairman to sign renewal agreements with various counties for the provision of interstate transportation of prisoners, with costs to be fully reimbursed by the participating counties, effective July 1, 2004 through June 30, 2009; authorize the Sheriff to provide the services and to approve and sign amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. (04-1812)

APPROVED AGREEMENT NOS. 74961, 74993, 74994, 74995, 74996, 74997, 75006, 75007, 75008, 75009, 75010, 75011, 75012, 75013, 75014, 75015, 75016, 75017, 75018, 75023, 75024, 75025, 75043, 75044, 75045, 75059, 75060, 75061, 75084, 75085, 75092, 75105, 75110, 75143, 75146, 75170, 75183, 75195, 75243 AND 75313

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

132. Recommendation: Approve renewal of the Law Enforcement Services Agreements with 40 contract cities for the Department to provide municipal law enforcement services within each city, effective July 1, 2004 through June 30, 2009; instruct the Chairman to sign agreements with 36 of the contract cities, and to sign the four remaining agreements upon execution by the contract cities; and authorize the Sheriff to amend the existing agreements with the four contract cities to allow for the continuation of law enforcement services for 30 days, in the event the cities do not return the signed agreements by June 30, 2004, at which time the Sheriff will return to the Board to seek approval for executed agreements with the four contract cities.
(04-1827)

APPROVED AGREEMENT NOS. 74952, 74953, 74954, 74955, 74956, 74957, 74958, 74959, 74960, 74961, 74962, 74963, 74964, 74965, 74966, 74967, 74968, 74969, 74970, 74971, 74972, 74973, 74974, 74976, 74977, 74978, 74979, 74980, 74981, 74982, 74983, 74984, 74985, 74986, 74987, 74988, 74989, 74990, 74991 AND 74992

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

133. Recommendation: Authorize the Sheriff to submit a grant application, on behalf of the Department's Scientific Services Bureau, to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in response to the Paul Coverdell Forensic Science Improvement Grant Program solicitation, for the Department to receive up to a maximum of \$80,000 in Federal grant funding, with no County match required, to improve the quality and timeliness of forensic science and medical examiner services which should result in a decrease in the number of days between submission of a sample to a forensic laboratory and the delivery of test results.
(04-1791)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

134. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,775.04. (04-1834)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 135 - 139

135. Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors. APPROVE (Continued from meetings of 5-18-04 and 6-15-04 at the request of Supervisor Antonovich); **Also consideration of Supervisors Knabe and Antonovich's recommendation to direct the Chief Administrative Officer to review the State Legislative Analyst Office report on the "9-1-1 Emergency Care Initiative" regarding the transfer of Maddy Emergency Services funds from the County to the State and the shifting of Proposition 99 funds from the County to the State and report back to the Board within one week with findings.** (Continued from meeting of 6-22-04 at the request of Sueprvisors Knabe and Antonovich) (04-0072)

THE BOARD REFERRED THE EMERGENCY MEDICAL SERVICES COMMISSION'S RECOMMENDATION AND SUPERVISORS KNABE AND ANTONOVICH'S RECOMMENDATIONS TO THE CHIEF ADMINISTRATIVE OFFICER; ALSO THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO:

- 1. REVIEW THE STATISTICS THAT WERE MADE AVAILABLE TO THE BOARD REGARDING THE CHARACTERISTICS OF CELL PHONE USERS:
 - WHETHER OR NOT A DISPROPORTIONATE NUMBER OF YOUNG PEOPLE USE CELL PHONES;**
 - WHETHER OR NOT THERE IS A DISPROPORTIONATE NUMBER OF AFRICAN-AMERICANS WHO USE CELL PHONES AS THEIR PRIMARY PHONE; AND****
- 2. PROVIDE A REPORT TO THE BOARD IF IT IS FOUND THAT THERE ARE OTHER STATISTICS CONTRARY TO THE STATISTICS CURRENTLY AVAILABLE.**

[See Supporting Document](#)

[See Supporting Document \(Board Motion\)](#)

[Chief Administrative Officer's Memo](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

136. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Paul and Naiyi Cheng v. County of Los Angeles, Torrance Superior Court Case No. YC 045 024, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Sewer Maintenance budget. (04-1806)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

137. Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (04-1805)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

138. Request from the City of Glendale to render specified services relating to the conduct of a Special Municipal Election to be held September 14, 2004. (04-1859)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

139. Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2004. (04-1804)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 140 - 141

- 140.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to add one class, to change the titles of two non-represented classes, to delete six non-represented classes and to amend Section 6.28.050-25 (Notes to Section 6.28.050) to clarify the compensation provisions of the Chief Executive Officer, LACERA as a result of the budget process for Fiscal Year 2004-05. (04-1579)

ADOPTED ORDINANCE NO. 2004-0035; THIS ORDINANCE SHALL TAKE EFFECT JUNE 29, 2004

[See Supporting Document \(Ordinance\)](#)

[See Supporting Document \(Letter\)](#)

[See Final Action](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 141.** Ordinance for adoption amending the County Code Title 10 - Animals, to create a system to grade animal related facilities, based on annual inspections; provide for the issuance of an Animal Facility Grade Card by the Department of Animal Care and Control; amend licensing provisions which relate to the regulation of animal facilities or which are affected by the new grading system; and to amend the fee schedule to include the costs associated with the new grading system and inspection and licensing of animal facilities located in the unincorporated areas of the County (All Districts) as well as those contract cities that have adopted Title 10 - Animals and its amendments as their Municipal Animal Control Ordinance. (04-1531)

ADOPTED ORDINANCE NO. 2004-0036; THIS ORDINANCE SHALL TAKE EFFECT JULY 29, 2004

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

142. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

142-A. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger and the State Legislature urging them to not repeal the Hayden Bill, which was established in 1998 to provide greater protection to the animals served by shelters operated by local governments. (04-1914)

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE GOVERNOR THANKING HIM FOR HIS POSITIVE RESPONSE TO THE RESIDENTS OF CALIFORNIA AND FOR HIS CONCERN FOR ANIMAL WELFARE BY NOT MOVING FORWARD TO REPEAL THE 1998 HAYDEN'S LAW, LEGISLATION WHICH MANDATES A WAITING PERIOD OF SIX DAYS BEFORE DOGS AND CATS CAN BE EUTHANIZED.

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

142-B. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Health Services and Public Health to work with the Director of Parks and Recreation to assure that a West Nile virus information campaign, including signs or pamphlets is implemented quickly in all County outdoor park and recreation sites; and direct the Director of Health Services to offer assistance to city parks and recreation departments and other city departments in the County. (04-1913)

THE BOARD DIRECTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO TAKE THE FOLLOWING ACTIONS:

- 1. WORK WITH THE DIRECTOR OF PARKS AND RECREATION TO ASSURE THAT A WEST NILE VIRUS INFORMATION CAMPAIGN, INCLUDING SIGNS OR PAMPHLETS, IS IMPLEMENTED QUICKLY IN ALL COUNTY OUTDOOR PARK AND RECREATION SITES;**
- 2. OFFER ASSISTANCE TO CITY PARKS AND RECREATION DEPARTMENTS AND OTHER CITY DEPARTMENTS IN THE COUNTY; AND**
- 3. IN CONJUNCTION WITH THE DIRECTOR OF PARKS AND RECREATION AND APPROPRIATE COUNTY VECTOR CONTROL DISTRICTS ORGANIZE A TRAINING PROGRAM ON THE SUBJECT OF THE WEST NILE VIRUS IN THE NEAR FUTURE AT APPROPRIATE LOCATION(S) FOR THE PURPOSE OF ORIENTING KEY PERSONNEL OF PUBLIC PARKS AND OTHER OUTDOOR RECREATION FACILITIES TO THE DISEASE; PROVIDE DIRECTION ON MEASURES THAT CAN BE TAKEN TO REDUCE THE THREAT OF THE DISEASE TO COUNTY RESIDENTS USING THESE FACILITIES; AND EXTEND AN INVITATION TO THE CITIES IN LOS ANGELES COUNTY THAT OPERATE THEIR OWN PARKS AND RECREATION DEPARTMENTS TO ATTEND THE WEST NILE VIRUS IN-SERVICE TRAINING.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document \(2\)](#)

Absent: None

Vote: Unanimously carried

142-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to prepare a report for the Board on the "Consensus Plan for LAX" and the Alternate Plan for LAX, as submitted by Los Angeles City Councilmember Bernard Parks, with comments relating to the May 24, 2004 Lazzaretto & Associates' report titled, "Statement for the Record Regarding Inadequacies of Responses to Comments on the LAX Master Plan Final Environmental Impact Study/Environmental Impact Report." (04-1910)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

142-D. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$661, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Tim Herman Foundation's charitable community baseball/softball tournament, to be held June 26 through 28, 2004. (04-1897)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

146. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

CRISTINA VAZQUEZ OF UNITE, LOCAL 52, DEBRA M. WARD OF THE COMMUNITY CLINIC ASSOCIATION OF LOS ANGELES COUNTY, ROBERTO CARBAJAL AND LEE PARADISE ADDRESSED THE BOARD. (04-1922)

[Video](#)

147. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Board Members

Cecilia Rozalia Grecu

Supervisor Molina

Dale Sampson

Supervisor Burke

Raul Delgado

Gwyane Collins

Reverend Willie B. Sampson

Clifford Horn

Supervisor Yaroslavsky

Sol Bojarsky

Naomi Shemer

Supervisor Knabe

Robert J. Coffey, Jr.

Cornelius Benjamin Jenkins

Madeline Marie (Tracy) Johnston

Marilyn Reece

Vernon L. Tucker

Supervisor Antonovich

Rodney W. Rood

Kim Sun-il (04-1928)

148. Open Session adjourned to Closed Session at 2:07 p.m. following Board Order No. 147 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National

Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 147 at 3:15 p.m. The next regular meeting of the Board will be Tuesday, July 6, 2004 at

1:00 p.m. (04-1937)

The foregoing is a fair statement of the proceedings of the meeting held June 29, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors